



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **ASHBREEN LIMITED**

Company Number: **06028640**

Date of this return: **14/12/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PAYSTREAM SECRETARIAL LIMITED**

Registered or principal address: **MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04642550**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN SEAN ANTHONY**

Surname: **CAROLAN**

Former names:

Service Address: **42 LAIDON AVENUE
CREWE
CHESHIRE
UNITED KINGDOM
CW2 6RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	YES		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	YES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 A ORDINARY Shares held as at 14/12/2009

Name:

STEPHEN SEAN ANTHONY CAROLAN

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 14/12/2009

Name:

STEPHEN SEAN ANTHONY CAROLAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.